

AREA BOARD 13

Office of the State Council on Developmental Disabilities

State of California

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Area Board 13 Meeting Notice and Agenda

Executive Committee

Meeting Date: June 18, 2009

Time: 6:00 - 7:30

Location: Major's Restaurant, 28870 Old Highway 80, Pine Valley, CA

(619)473-9969

Agenda

Introductions

Approval of Agenda and Minutes

By-Laws – Review changes suggested at last meeting

Protocol for Minutes of Committees

Protocol for use of Letterhead

Conflict of Interest

Budget issues

Old Business

New Business

Adjourn

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact the Area Board XIII Office by Phone: 619 645 3000 or Email: Maryellen.stives@scdd.ca.gov Requests must be received by 5:00 PM, five days prior to the meeting date.